

North Suburban Regional Human Rights Authority February 12, 2013 Glenkirk 4:00 p.m.

- I. A. Roll Call
 - B. Introductions by the Chairperson
 - C. Confidentiality Statement 310.90
 - D. Changes in the Agenda
- II. Minutes: December 4, 2012
- III. New Complaints:
 - 1. 13-100-9015
- IV. Unfinished Business:
 - 1. 08-100-9031: (waiting on results of lawsuit)
- IV. Closed Session
 - A. New Case Assignment:
 - 1. 13-100-9015
 - B. Draft Report Discussion:
 - 1. 12-100-9019: Northwest Community Healthcare
 - 2. 12-100-9020: Manor Care of Highland Park
 - 3. 13-100-9004: Linden Oaks at Edward
 - C. Provider Responses Discussion:
 - 1. 12-100-9022: Elgin Mental Health Center
 - 2. 12-100-9025: Elgin Mental Health Center
 - D. Site visit reports:
 - E. Open Case Status Report
 - V. Open Session
 - A. Draft Reports for Acceptance:
 - B. 12-100-9019: Northwest Community Healthcare
 - C. 12-100-9020: Manor Care of Highland Park
 - D. 13-100-9004: Linden Oaks at Edward
 - E. Accept responses/close case/make available to the public:
 - 1. 12-100-9022
 - 2. 12-100-9025
 - C. Response not required/close case/make available to the public
 - 1. 13-100-9002: Lovell VA
- VI. Announcements/Comments:
 - A. Comments from the public
 - B. Comments from the Chairperson:
 - 1. Next meeting March 5 Elmhurst Memorial Healthcare